

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

January 24, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 34, 2005 (Special Resolution) **S.R. 4, 2005** **UVV** **7:20 P.M.**
INTRODUCED: 01/24/2005 BY: Councillors Brown, Langsford and Moriarty Adams
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Class 5A Warren Central Warriors for their second straight State Football Championship Victory

PROPOSAL NO. 35, 2005 (Special Resolution) **S.R. 5, 2005** **UVV** **7:27 P.M.**
INTRODUCED: 01/24/2005 BY: Councillors Nytes, Gibson, Talley, Borst and Boyd
REFERRED TO: Committee of the Whole
DIGEST: recognizes Mr. Jim Wade and the Council's most recent board members Councillors Bob Cockrum and Lonnell Conley, for their efforts with the Indianapolis-Scarborough Peace Games

PROPOSAL NO. 36, 2005 (Special Resolution) **S.R. 6, 2005** **UVV** **7:44 P.M.**
INTRODUCED: 01/24/2005 BY: Councillors Randolph and Franklin
REFERRED TO: Committee of the Whole
DIGEST: recognizes Mexican Public Safety officials for their participation in an exchange program with the Indianapolis Fire Department and the Indianapolis Police Department

PROPOSAL NO. 727, 2004 (Council Resolution) **C.R. 31, 2005** **28-0** **7:49 P.M.**
INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: reappoints Belle Choate to the Alcoholic Beverage Board of Marion County
COMMITTEE ACTION:
11/16/2004 Do Pass 7-0
12/13/2004 Postpone until 1/10/2005

PROPOSAL NO. 764, 2004 (Council Resolution) **C.R. 32, 2005** **28-0** **7:49 P.M.**
INTRODUCED: 12/13/2004 BY: Councillor Boyd
REFERRED TO: Parks and Recreation Committee
DIGEST: approves the Mayor's appointment of Joseph L.B. Wynns as the Director of the Department of Parks and Recreation
COMMITTEE ACTION:
01/13/2005 Do Pass 7-0

PROPOSAL NO. 766, 2004 (Council Resolution) **C.R. 33, 2005** **28-0** **7:49 P.M.**
INTRODUCED: 12/13/2004 BY: Councillor Boyd
REFERRED TO: Public Works Committee
DIGEST: approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works
COMMITTEE ACTION:
01/20/2005 Do Pass 6-0

PROPOSAL NO. 767, 2004 (Council Resolution) **C.R. 34, 2005** **28-0** **7:49 P.M.**
INTRODUCED: 12/13/2004 BY: Councillors Boyd and Brown
REFERRED TO: Metropolitan Development Committee
DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development
COMMITTEE ACTION:
01/19/2005 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 25, 2005 (Special Resolution) **S.R. 7, 2005** **19-5** **7:54 P.M.**
INTRODUCED: 01/24/2005 BY: Councillor Mahern
REFERRED TO: Metropolitan Development Committee
DIGEST: an inducement resolution for Herman & Kittle Properties, Inc. in an amount not to exceed \$14,000,000, which consists of a new 248-unit apartment to be named "Washington Pointe Apartments" located at 10601 East 10th Street (District 21)
COMMITTEE ACTION:
01/19/2005 Do Pass 6-1-1

PROPOSAL NOS. 37-41, 2004 (Rezoning Ordinance) **R.O. 8-12, 2005** **UVV** **7:54 P.M.**
INTRODUCED: 01/24/2005 BY: Councillor Mahern
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on January 14, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 1, 2005 (Fiscal Ordinance) **F.O. 6, 2005** **25-0** **7:57 P.M.**
INTRODUCED: 01/10/2005 BY: Councillors Cockrum and Gray
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$8,500 in the 2005 Budget of the Department of Parks and Recreation (Non-lapsing Federal Grants Fund) to support the reforestation and vegetation restoration at Cottonwood Lakes and reforestation at Southwestway Park, financed by a federal grant from the United States Fish and Wildlife Service
COMMITTEE ACTION:
01/13/2005 Do Pass 7-0

PROPOSAL NO. 2, 2005 (Fiscal Ordinance) **F.O. 7, 2005** **25-0** **7:57 P.M.**
INTRODUCED: 01/10/2005 BY: Councillors Gray and Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$250,000 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the 2005 Summer Lunch program, financed by a federal grant from the United States Department of Agriculture
COMMITTEE ACTION:
01/13/2005 Do Pass 7-0

PROPOSAL NO. 3, 2005 (Fiscal Ordinance) **F.O. 8, 2005** **28-0** **8:00 P.M.**
INTRODUCED: 01/10/2005 BY: Councillors Gray and Cockrum
REFERRED TO: Parks and Recreation Committee
DIGEST: approves an increase of \$1,000,000 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund) for construction of a new nature center at Eagle Creek Park, financed by a grant from the Lilly Endowment
COMMITTEE ACTION:
01/13/2005 Do Pass 7-0

PROPOSAL NO. 5, 2005 (Fiscal Ordinance) **POSTPONE UNTIL MARCH 7, 2005**
INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$13,583 in the 2005 Budget of Marion Superior Court (County General Fund) to provide funds needed to cover matching funds for Child Advocates, Inc.
COMMITTEE ACTION:
01/12/2005 Do Pass 6-0

PROPOSAL NO. 6, 2005 (Fiscal Ordinance) **F.O. 9, 2005** **28-0** **8:12 P.M.**
INTRODUCED: 01/10/2005 BY: Councillors Moriarty Adams, Talley and McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$155,423 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds), to fund the 2005 salary and benefits of the Urban Search & Rescue (US & R) Task Force Coordinator, and to purchase rescue equipment, clothing supplies, and other equipment, financed by a grant from the Department of Homeland Security/Federal Emergency Management Agency and a transfer between characters
COMMITTEE ACTION:
01/12/2005 Do Pass 6-0

PROPOSAL NO. 8, 2005 (Fiscal Ordinance) **F.O. 10, 2005** **28-0** **8:12 P.M.**
INTRODUCED: 01/10/2005 BY: Councillor McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$2,973 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase supplies, for Community Prosecution, previously awarded federal Community Prosecution Leadership Award by the U.S. Department of Justice
COMMITTEE ACTION:
01/12/2005 Do Pass 6-0

PROPOSAL NO. 9, 2005 (Fiscal Ordinance) **F.O. 11, 2005** **28-0** **8:12 P.M.**
INTRODUCED: 01/10/2005 BY: Councillor McWhirter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$4,000 in the 2005 Budget of Marion County Prosecutor (State and Federal Grants Fund) to purchase eight traffic radar units for the Marion County Traffic Safety Partnership, funded by a grant from the Indiana Criminal Justice Institute for outstanding efforts in Operation Pull Over
COMMITTEE ACTION:
01/12/2005 Do Pass 5-0

PROPOSAL NO. 11, 2005 (Fiscal Ordinance) **F.O. 12, 2005** **28-0** **8:12 P.M.**
INTRODUCED: 01/10/2005 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$250,000 in the 2005 Budget of Marion County Prosecutor (Diversion Fee Fund) to replace a decrease of \$250,000 in the 2005 Character 01, Personal Services Budget in the County General Fund, to fund salaries for the Prosecutor's Office
COMMITTEE ACTION:
01/12/2005 Do Pass 5-0

PROPOSAL NO. 12, 2005 (Fiscal Ordinance) **F.O. 13, 2005** **28-0** **8:12 P.M.**
INTRODUCED: 01/10/2005 BY: Councillors Borst and Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$30,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to fund a staff position for the development and delivery of coordinated services to families, funded by a grant from Efroymsen Fund, Central Indiana Community Foundation
COMMITTEE ACTION:
01/12/2005 Do Pass 6-0

PROPOSAL NO. 15, 2005 (Fiscal Ordinance) **F.O. 14, 2005** **28-0** **8:12 P.M.**
INTRODUCED: 01/10/2005 BY: Councillors Talley, McWhirter and Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an increase of \$263,775 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), to fund technical assistance to Family Justice Centers and to fund the Super Achilles unit, dedicated to arresting the most violent criminals in Marion County, financed by federal grants from the US Department of Justice
COMMITTEE ACTION:
01/12/2005 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 688, 2004 (General Ordinance) **G.O. 2, 2005** **27-0** **8:15 P.M.**
INTRODUCED: 11/15/2004 BY: Councillor Franklin
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls for Lantern Road and Lantern Forest Court (District 12)
COMMITTEE ACTION:
12/09/2004 Postponed 5-0
01/20/2005 Do Pass As Amended 6-0

PROPOSAL NO. 745, 2004 (Special Resolution) **S.R. 8, 2005** **27-0** **8:17 P.M.**
 INTRODUCED: 12/13/2004 BY: Councillors Keller and Borst
 REFERRED TO: Administration and Finance Committee
 DIGEST: determines the need to lease approximately 12,130 square feet of space at 902-928 Virginia Avenue for use by the Marion Superior Court
 COMMITTEE ACTION:
 01/18/2005 Do Pass As Amended 7-0

PROPOSAL NO. 752, 2004 (General Ordinance) **G.O. 3, 2005** **28-0** **8:15 P.M.**
 INTRODUCED: 12/13/2004 BY: Councillor Mahern
 REFERRED TO: Public Works Committee
 DIGEST: authorizes parking restrictions on Meridian Street near Bluff Avenue
 COMMITTEE ACTION:
 01/20/2005 Do Pass 6-0

PROPOSAL NO. 4, 2005 (Fiscal Ordinance) **F.O. 15, 2005** **28-0** **8:23 P.M.**
 INTRODUCED: 01/10/2005 BY: Councillors Moriarty Adams and Borst
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: approves a transfer of \$425,454 in the 2005 Budget of the Marion Superior Court (County General Fund) to transfer pre-trial release funds from the Marion County Justice Agency to the Marion Superior Court, Probation Division
 COMMITTEE ACTION:
 01/12/2005 Do Pass As Amended 6-0

PROPOSAL NO. 7, 2005 (Fiscal Ordinance) **F.O. 16, 2005** **28-0** **8:23 P.M.**
 INTRODUCED: 01/10/2005 BY: Councillors Moriarty Adams and Talley
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: approves a transfer of \$1,000 in the 2005 Budget of the Marion County Sheriff (County Grants Fund) to purchase a Data Projector, funded by a previous grant from Target
 COMMITTEE ACTION:
 01/12/2005 Do Pass 6-0

PROPOSAL NO. 10, 2005 (Fiscal Ordinance) **F.O. 17, 2005** **28-0** **8:23 P.M.**
 INTRODUCED: 01/10/2005 BY: Councillor McWhirter
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: approves a transfer of \$16,000 in the 2005 Budget of the Marion County Prosecutor (Deferral Fee Fund) to transfer funds in Character 03 to Character 01 to fund overtime salary and fringes for Marion County Sheriff Deputies for Interstate/Aggressive Driving Enforcement through December 2005
 COMMITTEE ACTION:
 01/12/2005 Do Pass As Amended 5-0

PROPOSAL NO. 13, 2005 (Fiscal Ordinance) **F.O. 18, 2005** **28-0** **8:23 P.M.**
 INTRODUCED: 01/10/2005 BY: Councillors Borst and Moriarty Adams
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: approves a transfer of \$192,730 in the 2005 Budget of the Marion Superior Court (Conditional Release Fund) to transfer Conditional Release Funds from the Marion County Justice Agency to the Marion Superior Court, Probation Division
 COMMITTEE ACTION:
 01/12/2005 Do Pass 6-0